

**KINGSTON POLICE SERVICES BOARD
MEETING NUMBER 22-05**

There will be a meeting of the Kingston Police Services Board on Thursday, March 17, 2022, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

Agenda

1. **Disclosure of Conflict of Interest.**

2. **Approval of Agenda.**

3. **Adoption of Minutes.**

Adoption of the minutes of Meeting 22-04 held on February 17, 2022.

4. **Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 22-0015, dated February 10, 2022 regarding 2021-22 Attorney General's Victim Services Awards of Distinction.
- (2) ADM Public Safety Division Memorandum 22-0016, dated February 10, 2022 regarding Basic Constable Training Program – Allocation Request for May 18 – August 12, 2022.
- (3) ADM Public Safety Division Memorandum 22-0017, dated February 12, 2022 regarding Declaration of Emergency under the *Emergency Management and Civil Protections Act*.
- (4) ADM Public Safety Division Memorandum 22-0018, dated February 14, 2022 regarding Amendments of Sections 172, 199 and 200 of the *Highway Traffic Act* (HTA).
- (5) ADM Public Safety Division Memorandum 22-0019, dated February 14, 2022 regarding Amendments to Ontario Regulation 71/22 – Critical Infrastructure and Highways under the *Emergency Management and Civil Protection Act*.
- (6) Email from the Inspectorate of Policing – Zone 2 Advisor Assignment Announcement dated February 15, 2022.
- (7) ADM Public Safety Division Memorandum 22-0020, dated February 17, 2022 regarding Declaration of Public Order Emergency under the *Federal Emergencies Act*.

- (8) ADM Public Safety Division Memorandum 22-0021, dated February 24, 2022 regarding Ontario Lifts Emergency Declaration and Federal Government Revokes Emergency Act.
- (9) Letter dated February 28, 2022 reappointing Dr. Christian Leuprecht to the City of Kingston Police Services Board for a period of six (6) months, or until such time as an appointment has been made by Order in Council, whichever occurs first.
- (10) ADM Public Safety Division Memorandum 22-0023, dated April 24, 2022 regarding 2022 Promotional Exams.

b. Canadian Association of Police Governance

- (1) Agenda and registration for the 13th Annual Law of Policing Conference, Eastern Edition being held in Toronto on May 4-5, 2022. In-person or Virtual attendance is also available.
- (2) Police Governance Research Summary: Winter 2022.

c. Ontario Human Rights Commission

- (1) Daniel G. Hill Human Rights Awards for the 60th Anniversary of the Ontario Human Rights Code.
- (2) Email dated February 23, 2022 – Save the date: Right to Read inquiry report to be released February 28, 2022.
- (3) Email dated February 28, 2022 releasing the Right to Read inquiry report.
- (4) Statement to mark International Women’s Day: from surviving to thriving – March 8, 2022.

d. Ontario Association of Police Services Boards

- (1) Email dated February 25, 2022 requesting participation and sponsorship for the 2022 Spring Conference and AGM being held on May 26-27, 2022 via in-person or virtual attendance.
- (2) Email dated March 1st, 2022 – OAPSB Zone 2 Update.
- (3) Email dated March 8, 2022 from Chair with respect to the CAPG panel discussion – “Police Governance in Crisis?”

5. **Delegations.** Nil.

6. **Reports.**

- a. Annual Audit of Property and Evidence Control Report. Report prepared by Sergeant Huffman.
7. **Motions.** Nil
8. **New Business.** Nil
9. **Move to In-Camera.**